

Posted: May 27, 2010; 9:40 a.m.
MHTC Central Office
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Jefferson City, MO 65102

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Missouri Highways and Transportation Commission Audit Committee Agenda

*MoDOT's mission is to provide a world-class transportation experience that delights its customers
and promotes a prosperous Missouri.*

Scheduled Meeting
Department of Transportation Building
District 4 Office
600 Northeast Colbern Road
Lee's Summit, MO 64086
Board Room
June 1, 2010
2:00 p.m.

--Regular Agenda--

Vote to close meeting.

Closed Meeting

Matters protected from disclosure by law.
Identified or privileged communications with auditor

Section 610.010(6) and 610.021(14), RSMo
Section 610.021(17), RSMo

Open Meeting

-- Consideration of April 6, 2010 Minutes

1. **Action Item** – **Completed Internal Audits.** *Bill Rogers, Director of Audits and Investigations*
2. **Action Item** – **Fiscal Year 2011 Internal Audit Plan.** *Bill Rogers, Director of Audits and Investigations*
3. **Action Item** – **Fiscal Year 2011 External Audit Plan.** *Donna Ruder, Audits Administrator*

Adjourn